

Texas National POA Board of Directors Meeting Minutes

August 9, 2018

Board Members Present: Katy Williams, Bill Bates, Richard Cherry.
IMC - Rhonda Roberts.

Quorum was met.

Richard called the meeting to order at 6:10p.m:

Minutes: The minutes of July 12, 2018 were reviewed. Bill made a motion to accept the email approval, Katy seconded. Motion passed unopposed.

Financial: Financials for June 2018 were reviewed. Bill made a motion to approve the minutes as presented. Katy seconded. Motion passed unopposed.

Committee Reports:

- a. **DRC:** Bill reported 4 new construction application and all were approved.
- b. **Activities Committee:** No new reports
- c. **Beautification Committee:** No new report

Old Business:

- a. **Street Repair:** Katy reported that all the street repairs that were ordered to be done have been completed
- b. **Amended Deed Restrictions from Attorney:** The Board anticipating a meeting with the Attorney to have the final amendments reviewed and finalized.
- c. **Grass on Empty Lots:** Bill will get bids for these lots to be mowed regularly.
- d. **Sprinkler System repair: Proposal:** Richard reported that the sprinkler system repairs are complete
- e. **Signage:** The “No Outlet” and “No Parking” signs have been set in place.

New Business:

- a. **Meeting Request with Attorney:** The Board is having IMC request a meeting with the Attorney to finalize the amended deed restrictions.
- b. **Mowing Contract:** The landscaping contract is to expire October 2018. The Board will review the contract and make a decision next month on continuing with the current company or go out for bids with other companies.

There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Adjournment at 6:57 p.m.

Minutes as written by Rhonda Roberts - IMC